

**NOTICE OF PUBLIC MEETING
OF THE
ESMERALDA COUNTY BOARD OF COMMISSIONERS**

September 5, 2017

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. CALL TO ORDER AND ROLL CALL.
2. PUBLIC COMMENT. (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)
3. *RECESS TO ESMERALDA COUNTY BOARD OF HIGHWAY COMMISSION:
4. *APPROVAL OF EXPENDITURES.
5. *DISCUSSION/DECISION/APPROVAL: REJECTED VENDOR BILLS FROM AUDITOR'S OFFICE.
6. *APPROVAL OF MINUTES FROM THE REGULAR AND/OR SPECIAL MEETINGS OF THE ESMERALDA COUNTY BOARD OF COMMISSIONERS.
7. *FINANCIAL REPORTS:
 - Clerk
 - Ambulance
 - Taxes
 - Goldfield Utility
 - Silver Peak Utility
 - Auditor/Recorder
 - Justice Court
 - Sheriff's Department
 - Assessor
 - Treasurer
 - Transfer(s)

Esmeralda County is an equal opportunity employer and Provider

8. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF:

Robert Glennen – District Attorney
Ken Elgan – Sheriff
LaCinda Elgan – Clerk/Treasurer
Ruth Lee – Assessor
Karen Scott – Auditor/Recorder
Mike Anderson – Goldfield Utilities/Es. Co. Public Works Supervisor
Kelly Jo Eagan – Administrative Assistant
Sylvia Rich – Public Administrator
Robert Glennen – Public Guardian
Public Lands Committee
Kenneth Elgan – DEM Coordinator
Fish Lake Valley Park Board

9. UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF COMMISSIONER'S BATES, WINSOR AND KEYES. (This is only an update. No decisions will be made.)

10. ***CONSENT AGENDA ITEMS** – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.

ELECTED OFFICIAL / DEPARTMENT SUPERVISOR / GENERAL PUBLIC ACTION ITEMS:

11. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: TO GET A LINE FOR INTERNET FOR SHERIFF'S OFFICE TO SOLVE INTERNET ISSUES. (Ruth Lee)
12. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: RESOLUTION OF THE ESMERALDA COUNTY BOARD OF COUNTY COMMISSIONERS TO DESIGNATE A LOCATION FOR REAL PROPERTY AUCTIONS CONDUCTED PURSUANT TO NRS 107.080. (Robert E. Glennen)
13. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: FIRST READING OF THE RECREATIONAL MARIJUANA LICENSING ORDINANCE. (Robert E. Glennen)
14. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: DISCUSSION AND DECISION REGARDING RESOLUTION OF THE ESMERALDA COUNTY BOARD OF COUNTY COMMISSIONERS TO AUTHORIZE THE ASSISTANCE OF THE ATTORNEY GENERAL IN CASE 17-2647, PURSUANT TO CONFLICT AND NRS 228.130. (Robert E. Glennen)
15. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: DISCUSSION AND DECISION REGARDING RESOLUTION OF THE ESMERALDA COUNTY BOARD OF COUNTY

Esmeralda County is an equal opportunity employer and Provider

COMMISSIONERS TO AUTHORIZE THE ASSISTANCE OF THE ATTORNEY GENERAL IN CASE 17-2648, PURSUANT TO CONFLICT AND NRS 228.130. (Robert E. Glennen)

16. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE USING FUNDS OUT OF CAPITAL OUTLAY TO BUILD THE NEW SHOP BUILDING AT THE IMPOUND YARD. (Sheriff Kenneth Elgan)
17. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: DISCUSSION AND APPROVAL TO SPEND UP TO \$50,000 FOR BODY CAMERAS. (Sheriff Kenneth Elgan)
18. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: HIRING I.T. FOR THE COUNTY DUE TO ADS NOT BEING ABLE TO FULFILL THE NEED IN OUR AREA. (Sgt. Kirkland, Sheriff Elgan)
19. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: REQUEST THAT ALL THE ELECTRICAL MATERIAL AND OTHER MATERIAL SALVAGED FROM THE BOOSTER STATION PROJECT BE DECLARED SURPLUS. MATERIAL SALVAGED INCLUDES; OLD WATER TANKS, ELECTRICAL PANELS, PUMPS, TRUS, ANTENNAE. ITEMS WOULD BE SOLD IN A MANNER YET TO BE DETERMINED AND MONEY RECEIPTED BACK INTO GOLDFIELD UTILITY REPAIR AND REPLACEMENT FUND. (Mike Anderson)
20. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: REQUEST THE BACK OFFICE IN THE ANNEX BUILDING (HARRIET EALEY'S OLD OFFICE AND CURRENTLY THE COMMISSIONERS' OVERFLOW ROOM) TO BE PART OF THE ANNEX OFFICE FOR PUBLIC WORKS AND UTILITIES. WE HAVE SEVERAL PHONE CONFERENCES A MONTH, MEETINGS WITH CONTRACTORS AND ENGINEERS REGULARLY AND TO BE ABLE TO HOLD THOSE MEETINGS AND LET REGULAR BUISNESS NOT INTERRUPT THESE MEETINGS WOULD BE BENEFICIAL. IT WOULD REALLY BENEFIT THE DEPARTMENT TO BE ABLE TO KEEP UTILIZING THE OFFICE. (Mike Anderson)
21. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPROVE INTERSTATE INTERLOCAL CONTRACT BETWEEN DIVISION OF PUBLIC AND BEHAVIORAL HEALTH COMMUNITY HEALTH SERVICES PROOGRAM AND ESMERALDA COUNTY EFFECTIVE JULY 1, 3017 THROUGH JUNE 30, 2018. (Kelly Jo Eagan)
22. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: APPOINT MEMBERS TO SERVE ON THE REGIONAL DEVELOPMENT AUTHORITY COMMITTEE FOR ESMERALDA COUNTY. (Kelly Jo Eagan)
23. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: FUNDING FOR MANDATORY CERTIFICATION OF A LIBRARIAN IN ESMERALDA COUNTY. (Nicole White)

24. *FOR POSSIBLE ACTION: **(DISUCSSION ONLY) (TIMED ITEM 11:00)**: DISCUSS AND ENTERTAIN ANY COMMENTS ON POTENTIAL APPLCIATIONS IDENTIFIED ON AUGUST 1, 2017 FOR FUNDING UNDER THE FY17 – 2ND ROUND STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AS FOLLOWS:

- GOLDFIELD WATER TRANSMISSION SYSTEM – Estimated Costs \$3,377,632 – CDBG FUNDING \$425,000 remaining Costs from USDA, State Revolving Loan and State AB 198 funds.
- PLANNING GRANT FOR ROAD PROJECTS – CDBG Request \$100,000
- ROAD IMPROVEMENTS FOR GOLDFIELD HISTORIC DISTRICT – CDBG Request \$400,000
- ESMERALDA COUNTY READDRESSING PLAN – CDBG Request \$50,000

ESMERALDA COUNTY SPONSORED GRANTS:

- SILVER PEAK VENTURES, LLC GAS STATION/PUBLIC RESTROOM TOURIST TRAVEL CENTER – Estimated Costs - \$373,000 – CDBG Request \$200,000
- PLANNING GRANT RENOVATION OF ELKS LODGE FOR ART CENTER – GOLDFIELD BKC – CDBG Request \$50,000

ACTION: SOLICIT AND APPROVE OF ANY ADDITIONAL PROJECTS FOR CONSIDERATION AND SELECT ONE PROJECT FOR APPLICATION FOR FY17 2ND ROUND OF FUNDING. (Susan Dudley)

25. *FOR POSSIBLE ACTION: **(DISUCSSION ONLY) (TIMED ITEM 11:00)**: DISCUSS AND ENTERTAIN ANY COMMENTS ON POTENTIAL APPLCIATIONS IDENTIFIED ON AUGUST 1, 2017 FOR FUNDING UNDER THE FY18 STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AS FOLLOWS:

- GOLDFIELD WATER TRANSMISSION SYSTEM – Estimated Costs \$3,377,632 – CDBG FUNDING \$425,000 remaining Costs from USDA, State Revolving Loan and State AB 198 funds.
- PLANNING GRANT FOR ROAD PROJECTS – CDBG Request \$100,000
- ROAD IMPROVEMENTS FOR GOLDFIELD HISTORIC DISTRICT – CDBG Request \$400,000
- ESMERALDA COUNTY READDRESSING PLAN – CDBG Request \$50,000

ESMERALDA COUNTY SPONSORED GRANTS:

- SILVER PEAK VENTURES, LLC GAS STATION/PUBLIC RESTROOM TOURIST TRAVEL CENTER – Estimated Costs - \$373,000 – CDBG Request \$200,000
- PLANNING GRANT RENOVATION OF ELKS LODGE FOR ART CENTER – GOLDFIELD BKC – CDBG Request \$50,000

ACTION: SOLICIT AND APPROVE OF ANY ADDITIONAL PROJECTS FOR CONSIDERATION AND SELECT UP TO TWO ESMERALDA COUNTY GRANTS AND UP TO

Esmeralda County is an equal opportunity employer and Provider

TWO ESMERALDA COUNTY SPONSORED GRANTS TO MOVE FORWARD WITH FY18 GRANT APPLICATION PROCESS. (Susan Dudley)

26. *DISCUSSION/DECISION: **DISCUSSION ONLY** OF ESMERALDA COUNTY ANNUAL HOUSING AND COMMUNITY NEEDS DEVELOPMENT STATEMENT REQUIRED BY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (Susan Dudley)

COMMISSIONER'S ACTION ITEMS

27. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: HAVE ESMERALDA COUNTY RECOGNIZE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 501 AS THE EXCLUSIVE REPRESENTATIVE OF CERTAIN EMPLOYEES OF THE COUNTY: EQUIPMENT OPERATORS, UTILITIES OPERATORS, LANDFILL OPERATORS, FUEL TRUCK, GREASE TRUCK OPERATORS, ADMIN. ASSISTANT TO ROAD AND SOLID WASTE DEPARTMENT, MECHANICS, WELDERS AND ROAD MAINTENANCE WORKERS. (Commissioners)
28. *DISCUSSION/DECISION/APPROVAL: **(TIMED ITEM 1:00 PM)**: POTENTIAL CORRECTIVE ACTION PURSUANT TO NRS 241.0365(2): INTERVIEW APPLICANTS WHO SUBMITTED LETTERS OF INTEREST FOR THE AUDITOR/RECORDER APPOINTED POSITION. (Commissioners).
29. *DISCUSSION/DECISION/APPROVAL: **(TIMED ITEM 1:00 PM)**: APPOINT COUNTY AUDITOR/RECORDER CHOSEN BY THE COUNTY BOARD OF COMMISSIONERS AND SET WAGES PER NRS. (Commissioners)
30. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: **(TIMED ITEM 1:00 PM)**: ACCEPT LETTER(S) OF INTEREST FOR THE POSITION OF ELECTED JUSTICE OF THE PEACE. (Commissioners)
31. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: **(TIMED ITEM 1:00 PM)**: (INTERVIEW CANDIDATES FOR JUSTICE OF THE PEAK, TEMPORARY OR PERMANENT JUSTICE OF THE PEACE TO FILL VACANCY UNTIL 1ST MONDAY OF JANUARY FOLLOWING NEXT ENSUING BIENNIAL ELECTION. (Commissioners)
32. *FOR POSSIBLE ACTION: DISCUSSION/DECISION: **(TIMED ITEM 1:00 PM)**: APPOINT TEMPORARY OR PERMANENT JUSTICE OF THE PEACE TO FILL VACANCY UNTIL 1ST MONDAY OF JANUARY FOLLOWING NEXT ENSUING BIENNIAL ELECTION. (Commissioners)

ACTION – EMERGENCY ITEMS

33. ***FOR POSSIBLE ACTION** – Recess of meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
34. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** - Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
35. ***FOR POSSIBLE ACTION** - Closure of meeting, pursuant to NRS 288.220 for purposes of conducting labor negotiations, conferring regarding labor negotiations, issues and other personnel matters.
36. ***FOR POSSIBLE ACTION: DISCUSSION/DECISION** – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
37. CORRESPONDENCE
38. PUBLIC COMMENT. (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)
39. ***ADJOURNMENT:**

NOTE: The asterisk “*” denotes action agenda items.

NOTE: In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA’s Target Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Services at (800)877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the

information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- (1) Mail: U.S. Department of Agriculture Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410
- (2) Fax: (202) 690-7442; or
- (3) Email: program.intake@usda.gov.

Minutes for this meeting will be produced in a summary format. Please provide electronic or written copies of testimony or presentations if you wish to include them as exhibits.

The regular meeting of the Esmeralda County Board of Commissioners will be held on September 05, 2017, in the Commission Chambers, Esmeralda County Courthouse, 233 Crook Ave., 2nd floor, Goldfield, Nevada beginning at 10:00 a.m.

In accordance with NRS 241.020 this agenda was posted at the following locations: Commission Chambers, Esmeralda County Courthouse foyer and Goldfield Post Office. In addition, notices were mailed for posting to the following locations: In Goldfield: Goldfield Library. In Silver Peak: Silver Post Office and Silver Peak Library. In Fish Lake Valley: Dyer Post Office and Fish Lake Valley Library. Notice of this meeting was posted on the internet through the Esmeralda County Website at accessesmeralda.com

Agenda items may be taken out of order.

Reasonable effort will be made to assist and accommodate physically handicapped persons attending the meeting. Please contact Kelly Jo Eagan at 775-485-3406, at least 48 hours prior to the meeting so that arrangements may be made.

Request to receive the agenda must be made in writing to the Esmeralda County Clerk/Treasurer, PO Box 547, Goldfield, Nevada 89013. A form is available upon request.

If you have any questions regarding this agenda or future agendas, please do not hesitate to contact the Esmeralda County Clerk/Treasurer at 775-485-6309 or 1-800-884-4072.

I Michelle Garcia, Esmeralda County Deputy Clerk/Treasurer, hereby certify that in accordance with NRS 241.020 I posted or caused to be posted, this agenda to the above locations on August 29, 2017.



Michelle Garcia
Esmeralda County Deputy Clerk